

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 13, 1954.

The Board of Public Works met in the office of the Governor, Baltimore, Maryland, Mathieson Building, on Tuesday, April 13, 1954.

There were present:

Theodore R. McKeldin, Governor  
Hooper S. Miles, Treasurer

Also attending were:

Mr. Nathan L. Smith, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Minutes of the meeting of February 18, 1954, copies of which had been sent to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Barrett School for Girls to Jessups Electric Service, in the amount of \$1,042.65, for floodlight installation. No fee is applicable. Payment is to be made from the following funds: (Item 21)

General Construction Loan of 1949-Item #106	\$375.06
Budget Program 11.01.02.04	667.59 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

Budget Program 11.01.02.04-.08 -- C. A. Schmick, for papering and interior painting. (Item 38)	\$2,372.00
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General Construction Loan of 1952 - Henry O. Berman Co., for Intercommunication System. (Item 56)	4,579.00 .
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BONDS:

The Board approved request of the State Comptroller's Office for permission to transfer the following funds, which are no longer required in connection with the State's construction program, to the Annuity Bond Fund:

Post War Construction Fund of 1945 - Item #25 - Department of Tidewater Fisheries	\$ 32.21
General Construction Loan of 1951 - Unused Premium Funds	36,845.09
Civil Defense Loan of 1951 - Unused Premium Funds	1,792.72 .

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board of the following fires which occurred at Boys' Village of Maryland, and of the damage done:

March 7, 1954, to the Band House	
State Owned Property	\$1,097.79
James R. Gray, Chauffeur II	932.01
Edward Mickle, Vocation Instructor, Painting	467.00
Moses T. Johnson, Teacher I	62.00
April 2, 1954, in a Quonset Hut -	800.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with

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(Boys' Village of Maryland)

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payment to be made from the funds indicated:

Rogers & McGrath, Inc., for Renovation and Expansion of Sewage Treatment Plant and Sanitary Sewage System. (Item 62) \$79,900.00

(General Construction Loan of 1953-Item #86 \$55,000.00 )  
General Construction Loan of 1952-Item #82 24,900.00

General Construction Loan of 1952 -

Item #81 - Charles B. Tovell & Co., for Change Order No. 6 to contract approved July 13, 1953. (Item 22-A) 385.99

Item #82 - James Posey & Associates, for engineering fee on above contract with Charles B. Tovell Co. (Item 62) - - -

Item #83 - The C. & P. Telephone Co., for credit on work authorized Feb. 8, 1954 (Item 23) in service to pole lines. (Item 22-B) 18.92 / .

3- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 - Item #96 List 72 \$2,912.00

General Construction Loan of 1950 - Item #1 List 73 548.70

General Construction Loan of 1952 - Item #87 List 74 312.08  
Item #88 List 65 225.00 .

#### CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a letter, dated April 7, 1954, received from The Cardinal Gibbons Institute, submitting a report of the activities of that institution for the period July 1, 1952 to June 30, 1953; and requesting a continuation of the usual appropriation of \$2,000.00 in the 1955 fiscal year.

The Board approved the report, and the request, with payment of \$2,000.00 to be made as of July 1, 1954.

#### CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, agenda item 9, the Board approved award of contract by the Civil Defense Agency to Morris and Ward, in the amount of \$469.00, for installation of combined Civil Defense-State Police emergency radio network. Payment is to be made from the Civil Defense Loan of 1951, with the understanding that the Federal Civil Defense Administration will reimburse the State Civil Defense Administration a total of 50% of the amount expended.

#### COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, Item 54, the Board approved execution by the State Comptroller of Change Order No. 1, in the amount of \$242.00, to contract with Charles B. Tovell & Company, approved February 8, 1954. Payment is to be made from the budget of the Retail Sales Tax Division for the fiscal year 1953, being Budget Program 06.04.08.53.

#### CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of settlement in the amount of \$121.14 covering fire damage which occurred at Crownsville State Hospital in October and December, 1953, and that same had been credited to the Board of Public Works-Fire Losses State Property Fund, Item #6.

2- The Secretary reported to the Board that he had received information as to fires which occurred at Crownsville State Hospital on March 6, 1954, to the Dump Truck Garage - \$31.50 and to Security 4th Floor C Building on March 24, 1954 - \$43.93.

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## (Crownsville State Hospital)

- 3- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of			
1949-Item #11	List 157	\$	71.64
	List 167		276.36
	List 169		449.82
Item #12	List 154		1,655.22
Item #19	List 151		64.78
Item #22	List 151		10.57
General Construction Loan of 1951 - Item #82			
	List 141		99.00
General Construction Loan of 1952 - Item #33			
	List 142		278.50
	List 143		875.50
	List 152		2,144.55
	List 155		573.00
	List 156		287.10
	List 160		99.50
	List 162		157.66
	List 168		531.70
	List 170		327.25
	List 171		1,719.84
Item #34	List 150		2,580.00 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

## Board of Public Works Construction Fund of 1949 -

Item #12 - Shannahan Artesian Well Co., for Change Order No. 3 to contract approved June 11, 1953. Fee-Turpin, Wachter & Associates. (Item 26-B) \$ 42.39

## General Construction Loan of 1952 -

Item #33 - The Mullan Contracting Co., for Change Order No. 11 to contract approved Feb. 11, 1952. Fee-James R. Edmunds. (Item 26-A) 263.16

Drummond & Company, for contract for grading, paving & site improvements near Admissions Building. Fee applies to R. Brooke Maxwell & Associates. (63) 54,831.15 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Deer's Head State Hospital to Selby-Battersby and Company, in an amount not to exceed \$4,142.00, for installation of Neo-Tex decking on the roof deck at the hospital. Payment is to be made from the General Construction Loan of 1954 - Item #42. (Agenda Item 64)

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary reported the following expenditures of funds by the Department of Forests and Parks from the General Construction Loan of 1951 - Item #26 (Surveyors, realtors, and title work for Patapsco State Park):

Brown and Shipley	\$100.00	Albert E. Pohmer	\$977.04
James Macgill	25.00	Eugene F. Raphael & Asso.	879.20
Sponseller & Hoff	125.00	Leo William Rader	2,144.19
Brown & Shipley	115.00	Russell M. Herbert	297.40
Russell M. Herbert	379.20	Eugene F. Raphael & Asso.	153.50 .
T. Hunt Mayfield	125.00		

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(Dept. of Forests &amp; Parks)

- 2- The Secretary brought to the attention of the Board a request, dated April 6, 1954, from the Department of Forests and Parks for authority to enter into an agreement with the Potomac Edison Company for a thirty-foot right-of-way across a portion of Green Ridge State Forest, in Allegany County, for a distance of 480 ft., at an annual rental of \$5.00.

The Board approved this request.

- 3- The Secretary brought to the attention of the Board a request, dated April 5th and April 12th, 1954, of the Department of Forests and Parks for permission to purchase approximately 150 acres of land for the Seneca Creek State Park, at a cost of \$15,000.00, from Miss Rose Hutton and Mrs. Elizabeth H. Caulfield. Payment is to be made from the General Construction Loan of 1951 - Item #19. The Board members executed two copies of option to purchase this property.
- 4- The Secretary submitted letter, dated April 12, 1954, received from the Department of Forests and Parks requesting permission to expend approximately \$2,500.00 from the General Construction Loan of 1954 - Item #28, for the employment of L. R. Wasche & Sons and the rental of their equipment for road construction at the Gambrill State Park, this to be a co-operative project with the Frederick County Road Board. It is understood that the project can be finished in time for the opening of the Park on Memorial Day.

The Board approved this request.

- 5- The Board approved Construction Item 7 of the agenda of the Department of Forests and Parks submitted by Department of Public Improvements, covering the following expenditures:

General Construction Loan of 1951 -	Item #25	List 261	\$124.95
	Item #26	List 46	27.80
		List 47	25.45
		List 48	120.00
		List 233	17.45
		List 255	3,288.00
		List 261	2,077.95
General Construction Loan of 1953 -	Item #16	List 262	234.00
	Item #17	List 235	153.86
		List 262	134.50
	Item #20	List 236	105.24
	Item #22	List 262	96.00
	Item #25	List 236	11.17
	Item #26	List 236	116.22

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08 -

Thomas F. Lee, for painting at Cub Hill Forest Guard Station. (Item 34-A) \$130.00

Thomas F. Lee, for further painting at Cub Hill Forest Guard Station. (Item 34-C) 220.00

General Construction Loan of 1953 -

Item #19 - Jessups Electrical Co., for Change Order No. 1 to contract for work at Sandy Point State Park, as approved Nov. 9, 1953. (Item 34-B) 44.00 .

- 7- The Board approved the following Item 34-D of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, with the understanding that Mr. Smith would investigate the request further before giving his approval to award of necessary contracts.

"Under Item 16 of the General Construction Loan of 1953, the Department of Forests and Parks has an appropriation for Patapsco State Park reading as follows:

'Furnishing Sanitary Facilities at Hollofield, \$1,900.00'.

Since, based on studies of this proposed work by the Department of Forests and

See  
9-14-54  
Clapper  
Reservation  
Seneca Creek  
State Park

(Dept. of Forests &amp; Parks)

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"Parks, the amount allocated will not complete one toilet installation, they have requested that funds available be supplemented from money in Item 26-G, General Construction Loan of 1951 to complete two toilet installations. The Department of Forests and Parks stated that it will cost from \$3,500 to \$3,800 to construct one toilet installation. Two installations then would total \$7,000 to \$7,600. Accordingly, it is requested by the Department of Forests and Parks that an additional \$5,800 from Item 26-G of the General Construction Loan of 1951 be allocated to supplement the \$1,900 in the Loan of 1953 for completing the contemplated work. It is requested that the Board of Public Works indicate its desires in connection with this matter. "

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Game and Inland Fish:

Board of Public Works-Fire Losses State Property	List 2	\$1,035.82
Fund-Item #25		

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from the funds indicated:

Budget Program 09.03.00.05 -

M. Sumon Zook, for construction of Community Pond at Sharpsburg. (Item 50-A)	\$3,673.00
Zane Monscevitz, for construction of Community Pond at Rising Sun. (Item 50-B)	1,850.00
Zane Monscevitz, for construction of Community Pond at Evitts Creek. (Item 50-C)	5,990.00

In connection with the above contracts, of the total figures, 75% will be reimbursed by the Federal Government, upon satisfactory completion and inspection by State and Federal Engineers, with this 75% contribution from the Federal Government to revert to the above mentioned fund source.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board confirmed approval previously given by the individual members to the Department of Maryland State Police for the acceptance by that Department, at no cost to the department, of an aircraft owned by Mr. William J. Turnbull, of Baltimore, identified as a Stinson L-5, Serial Number N 60604, this equipment to be used in connection with the work of the department and its ordinary expenses to be taken care of out of the department's budget.
- 2- The Board approved the following items of the agenda of the Department of Public Improvements, relative to the Department of Maryland State Police:

Item 44-D - "Approval is requested for appointment of O. E. Adams--Edward G. Rigg to prepare plans and specifications for a Barracks at Waldorf. This Barracks will in general be a duplicate of the Frederick Barracks, and the fee payable will be on a modified basis to be determined at a later date. Funds in the amount of \$140,000.00 are available in Item 10, General Construction Loan of 1954."

Item 36-A - "Under Item 54 of this Department's Agenda of March 8, 1954, contract award was authorized to Cathedral Contractors, Inc., in the amount of \$11,900.00 for Alterations to Mess Hall Building at the Police Training School. In the tabulation submitted for the work an alternate price was requested showing a deduction for change in supply of electric service. It has now been determined that this alternate can be accepted at a reduction of \$2,300.00 in the contract. Accordingly, approval is requested for inclusion in the Minutes of the Board of Public Works meeting that the contract award is to be in the amount of \$9,600.00 instead of \$11,900.00 as noted. Fund source for the new

(Dept. of Md. St. Police)

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"amount of the contract is as follows:

\$3,258.30 Item #8, General Construction Loan of 1951.  
6,341.70 Item #7, General Construction Loan of 1952

By eliminating the electric service work called for under Alternate #1, it becomes necessary to construct a second service to this building. This can be accomplished by the Consolidated Gas Electric Light and Power Company at a total cost of \$427.08. Approval is requested for authorization of this transaction with funds available in Item #7, General Construction Loan of 1952."

Item 53-A - "Approval is requested for execution of Change Order #9 to the contract with The Mullan Contracting Company for construction of the Training School at Pikesville. This change order, a CREDIT in the amount of \$809.49, is for water, coal, steam, etc. used by the Contractor for heating and construction purposes during the course of the project. The amount credited should revert to Item 7, General Construction Loan of 1952. The original contract was approved as Item 41 of this Department's Agenda of February 10, 1953.

"It is requested that the amount credited to Item #7 of the General Construction Loan of 1952 by the contractor's change order be charged in the same amount in order to compensate Budget Funds of the State Police for this expenditure. Net result then would be crediting Budget Item 3-.07.05.00.01-06 with the amount of \$809.49."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 07.05.00.03 --

Francis C. Dorsey, for roof repairs at Guilford Ave. and 21st St., Baltimore. (Item 36-C)	\$ 12.85
Francis C. Dorsey, for toilet repairs at above. (36-D)	6.40
Robert Rosen, for repairs to sidewalk at Salisbury Armory. (Item 36-E)	28.00

General Construction Loan of 1952 -

Item #7 - The Mullan Contracting Co., for Change Order No. 8 to contract approved Feb. 10, 1953. Pikesville. (36-B)	388.80
Beam Brothers, for painting floors of basement in training school at Pikesville. (Item 53-B)	160.00 .

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene for the Central Farm, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #147 - James M. Price, for conversion to oil burning units. (Item 16-A)	\$562.00
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General Construction Loan of 1953 -

Item #42 - Raymond Concrete Pile Co., for test borings for sewage treatment plant. (Item 16-B)	372.50 .
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DEPARTMENT OF MOTOR VEHICLES:

✓ Mr. Thomas B. R. Mudd, Commissioner of Motor Vehicles, and Mrs. W. Dana Rudy, Deputy Commissioner, appeared before the Board in connection with the submission by Mr. Smith, under Item 55 of the agenda of the Department of Public Improvements, of proposals received by him for air conditioning of the Department of Motor Vehicles Building, in Baltimore.

After due consideration, the Board approved the recommendation of Mr. Smith that contract be awarded to Pioneer-Industrial Contractors, Inc., in the amount of \$103,000.00, for the work called for under Bid 2. Payment is to be made from the General Construction Loan of 1954 - Item #6.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved report of the Field Division of the Department of Public Improvements, for the month ending March 31, 1954, copies of this report having previously been forwarded to the individual members for their information.

EASTERN SHORE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$48.00 covering fire at the Eastern Shore State Hospital, on October 9, 1953, and the credit of this amount to the Board of Public Works-Fire Losses State Property Fund, Item #7.
- 2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

## Board of Public Works Construction Fund of

1949 - Item #30	List 27	\$ 380.75
Item #31	List 31	319.72
General Construction Loan of 1951 - Item #99	List 13	77.36
General Construction Loan of 1953 - Item #50	List 6	695.70
Item #53	List 7	3.84 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

## Board of Public Works Construction Fund -

Item #30 - Pleasanton and Edgell, for Change Order No. 6 to contract approved April 17, 1951. (Item 27-A)	\$ 731.75
Item #37 - Charles E. Brohawn and Bros., for Change Order No. 1 to contract approved Dec. 14, 1953. Fee applies to Malone and Williams. Recreation Building. (Item 27-C)	1,054.00

## General Construction Loan of 1953 -

Item #50 - Choptank Construction Co., Inc., for Change Order No. 1 to contract approved Oct. 19, 1953. Fee applies to Fenton & Lichtig. (Item 27-B)	194.00 .
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GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board the matter of request of the Comptroller's Office for an allotment of funds to cover deficiencies in the operating expenses of various offices of the Clerks of the Circuit Court and of the Registers of wills throughout the State, during the current fiscal year.

After due consideration, the Board approved an allotment of such funds as may be necessary to take care of these deficiencies as of March 31, 1954; and with funds to cover any deficiencies at June 30, 1954 to come from the 1955 General Emergency Fund. (\$2,703.08 found to be the amount required as of March 31, 1954.)

- 2- The Secretary brought to the attention of the Board request of the State Law Librarian, dated April 9, 1954, for an allotment of \$2,500.00 from the General Emergency Fund to cover the costs of Volumes 202 and 203 of Maryland Reports.

The Board approved this request.

- 3- The Board also approved an allotment of \$1,650.00 from the General Emergency Fund to the budget of the Board of Public Works to cover bill of J. S. Recher Co., for the State Float in the Welcome Orioles Parade.
- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1954 General Emergency Fund:

## (General Emergency Fund)

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Department of Research and Education - \$629.80 for use in connection with the commercial fish hatcheries during the 1954 season.

Department of State Employment and Registration - \$250.00, to be used to replace worn-out typewriters.

Court of Appeals - \$500.00, maximum, for one electric typewriter and one regular typewriter for use in the Court's Baltimore Office.

Employees' Retirement System - \$3,500, to make supplemental payments in accordance with the legal schedule, to retired State employees for the quarter ending June 30, 1954.

Judicial Council of Maryland - \$10.80, to cover cost of typing carbon copy of address of the Hon. Wm. A. Platz for the use of the Legislative Council.

Judiciary - \$2,800.00, approximate, because of the retirement of Judge Frederick Lee Cobourn.

Department of Public Improvements - \$1,647.50 to pay one-half of the cost of operating the War Memorial Building for the calendar year 1954 in excess of the \$24,000 appropriation made jointly by the State and Baltimore City for this purpose.

Board of Public Works - \$107.67, to settle compromise agreement on a workman's compensation claim for injury received by Walter P. Dorrough, former employee of Springfield State Hospital.

Traffic Court of Baltimore City - \$5,000, maximum, to cover the cost of equipment rental and initial supplies to start immediate installation of International Business Machine equipment to handle the Court's records.

- 5- Upon recommendation of the Department of Budget and Procurement, the Board approved the following allocations of funds from the 1955 General Emergency Fund:

Maryland Historical Society-War Records Division - \$4,000.00 to pay the cost on a self-liquidating basis of publishing a History of the 175th Infantry Regiment, Maryland National Guard, with receipts from the sale of books to be General Fund Revenue of the State.

Traffic Court of Baltimore City - \$12,000, maximum, to cover the cost of rental of equipment for the 1955 fiscal year. Any funds which may be available in the Court's budget are to be used and only the actual balance necessary to be transferred from the Fund.

HALL OF RECORDS:

The Board approved the following Item 8 of the agenda of the Department of Public Improvements, relative to the Hall of Records:

"Under Item 57 of this Department's Agenda of March 8, 1954, approval was obtained for issuance of Change Order No. 3 to the contract with Blair & Sons in connection with additional work in the Hall of Records Building. The change order as approved was in the amount of \$880.00. An additional review of the proposed work indicated \* \* \* the correct amount of the change order, including this revision, should be changed to read \$740.00. The amount of the deduction, \$140.00, should be credited to Item #6, General Construction Loan of 1949."

INSTITUTION FOR THE CRIMINALLY INSANE:

Mr. Ernest N. Cory, Jr., representing the Jessup Improvement Association, accompanied by other persons opposing the location of the building for the Criminally Insane on part of the property of the Maryland House of Correction, at Jessup, appeared before the Board and reviewed the reasons why they were opposed to this location. Mr. Cory spoke at length in opposition to the location of the buildings at Jessup and, in addition, Senator Sybert, Mr. Malone, and the President of the County Commissioners for Howard County, spoke in opposi-



(Inst. for Criminally Insane)

tion to the location of the institution at Jessup, Maryland.

The Board took no action at this meeting with reference to the opposition of those appearing at the meeting, as to the selection previously made of the site at the Maryland House of Correction for the construction of buildings for the criminally insane there.

#### LEASES:

- 1- The Board approved cancellation of the lease which was authorized at its meeting of January 11, 1954, for use of space at 13-15-17-19 West North Avenue, Baltimore, by the Maryland State Board of Motion Picture Censors, and approved in lieu thereof a lease between that Board and the Lexington Market Authority for a term of three years from June 1, 1954 (or the first day of July, 1954, if the premises are not ready for occupancy), at an annual rental of \$7,000.00.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Roads Commission:

Albert A. King, Lessee, for frame dwelling at 8246 Eastern Avenue, Baltimore County, for one month ending April 30, 1953, and then to continue on a monthly basis, at a rental of \$10.00 a month.

Archibald E. and Vallie R. Fisher, covering five rooms at 11 East Patrick Street, Frederick, Maryland, for one year from May 1, 1954, at an annual rental of \$1,200.00.

Benjamin F. and Hazel G. Black, as Lessee, for 4-room frame Cape Cod dwelling located at 5319 Spring Street, S.E., Washington, D.C., being subdivision of Ole Longfield, Forestville, for one month from February 1, 1954, and then on a monthly basis, at \$60.00 per month.

James G. and Dorothy M. Buffington, for 5-room frame bungalow in Dillon park, at 5218 G St., S.E., Washington, D.C., for one month from March 1, 1954, and then on a monthly basis at \$75.00 per month.

Leonard F. and Virginia A. Owens, as Lessee, for 5-room frame Cape Cod dwelling in Ole Longfield, at 5320 Spring St., S.E., Washington, D.C., for one month from February 1, 1954, and then to continue on a monthly basis, at \$70.00 per month.

John A. and Mae C. Ring, as Lessee, for 5-room brick bungalow in Ole Longfield, Forestville, at 5373 Pine St., S.E., Washington, D.C., for one month from February 1, 1954, and then to continue on a monthly basis, at \$100.00 per month.

- 3- Mr. Rennie advised the Board of the expiration and cancellation as of June 30, 1954, of lease covering two-story building, known as the Parole Health Center, Camp Parole, with the Parole Health Center Association, as Lessor.

#### MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$23.25, covering fire loss on December 1, 1953, at the Maryland House of Correction, and deposit of same to the credit of the Board of Public Works-Fire Losses State Property Fund, Program No. 11.
- 2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of correction:

General Construction Loan of 1949 - Item #68	List 15	\$	20.70
	List 16		7.65
General Construction Loan of 1952 - Item #60	List 26		26.76
	List 28		232.55
	List 29		67.91
	List 30		108.56

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(Md. House of Correction)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

L. C. Poulson, for electrical work in Laundry and Cinder Block Plant. (Item 30-A)	\$2,390.00
(General Construction Loan of 1952-Item #60 )	
Mallory Electric Co., for electrical work in Cinder Block Plant. (Item 30-A)	2,293.00
(Maryland House of Correction-State Use Industries Funds)	
Maryland House of Correction-State Use Industries Funds - Kelco Corp., for Change Order No. 1 to contract approved Feb. 8, 1954. Dust Collecting System. (Item 30-D)	295.00
General Construction Loan of 1951 -	
Item #156 - Sale of wire, cable, motors, scrap iron, etc.	3,200.00 /
L. C. Poulson, for Change Order No. 2 to contract approved Aug. 10, 1953. Fee-Whitman, Requardt & Associates. (Item 30-E)	1,055.00
L. C. Poulson, for Change Order No. 3 to above contract. Fee. (Item 30-E)	1,094.95
L. C. Poulson, for Change Order No. 4 to above contract. Fee. (Item 30-E)	300.00
Consolidated Gas Electric Light and Power Co., for transformer "H" frame and metering equipment. (30-E)	742.43
General Construction Loan of 1953 -	
Item #115 - Arthur P. Shamer, for water pumping additions. Fee applies to Whitman, Requardt & Associates. (47)	11,414.96
Donald M. Philbin, field engineer II, for salary for April 7 to June 29, 1954. Authorized Dec. 14, 1953. (Item 30-B)	1,020.00
Donald M. Philbin, for travel and incidental expenses for April 7 to June 29, 1954. (Item 30-C)	240.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 4	\$ 26.21
	List 16	8.00
	List 17	921.92
General Construction Loan of 1949 - Item #79	List 19	545.94
General Construction Loan of 1950 - Item #1	List 8	13.50
General Construction Loan of 1951 - Item #164 Item #165	List 40	19.50
	List 38	602.07
	List 39	58.82
	List 40	17.35
General Construction Loan of 1952 - Item #64	List 27	841.73
	List 28	172.38
	List 29	882.82 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 33, the Board approved payment by the Maryland Penitentiary for prison labor during February, 1954, totaling \$174.00. Funds are available in the General Construction Loan of 1951 - Item #165.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary advised the Board of receipt of settlement, in the amount of \$34,765.95, to cover fire loss of September 22, 1953, at the Maryland State Reformatory for Males, and credit of this amount to the Board of Public Works-Fire Losses State Property Fund, Program #23.
- 2- The Secretary also advised the Board of the payment of \$30,269.45 from the Board of Public Works-Fire Losses State Property Fund, Item #23, on account of repairs to the damaged barn.
- 3- The Secretary brought to the attention of the Board a letter, dated April 6, 1954, received from the Department of Correction, requesting authority to expend the \$34,765.95 received in settlement of the fire loss of September 22, 1953, when a barn was destroyed at the Maryland State Reformatory for Males. The contract for the repairs to this barn was authorized at the meeting of the Board held on October 19, 1953.

The Board approved this request.

- 4- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61-A	List 7	\$ 105.43
	List 9	544.98
Item #61-E	List 6	103.35
Item #62	List 39	1,526.59
	List 40	995.27
	List 41	751.49
	List 44	673.65
	List 46	1,370.72
Item #91	List 45	27.00
	List 47	24.00
	List 48	57.00
General Construction Loan of 1951 - Item #172	List 31	564.93
Item #173	List 28	785.71 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, payable from the funds indicated:

Board of Public Works-Fire Losses State Property Fund -

Item #23 - Credit on final cost of contract with Norman S. Earley & Sons for replacement of fire loss damage to barn, authorized Oct. 19, 1953.  
(Item 31-B)

\$1,825.86 /

General Construction Loan of 1949 -

Item #62 - Prison labor for February, 1954. (Item 31-A) 111.65  
Overtime payments Feb. 7 - March 6, 1954. (31-C) 95.88  
Item #91 - Overtime payments Jan. 10 to Feb. 6, 1954. (31-A) 6.99

General Construction Loan of 1951 -

Item #172 - Prison labor during Feb. 1954. (Item 31-A) 23.95  
Overtime payments Jan. 10-Feb. 6, 1954. (Item 31-A) 14.97  
Item #175 - Prison labor for Feb. 1954. (Item 31-A) 21.70 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Maryland State Reformatory for Women:

General Construction Loan of 1949 - Item #86 List 13 \$ 49.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216	List 69	\$1,105.51
	List 70	704.50
	List 76	432.25

General Construction Loan of 1953 - Item #127	List 67	213.36 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, with payment to be made from the funds indicated:

## Budget Program -

1-13.01.00.04-08 -- Fisher's, for emergency plumbing work. (Item 17-B)	\$ 175.37
C. F. Hartman, for roof repairs of Main Building. (Item 17-C)	65.81

## General Construction Loan of 1951 -

Item #216 - Abbey Fence Co., for replacement of fence. (Item 17-A)	3,395.00
Modern Lighting Co., for lights leading to new Library Bldg. (Item 17-D)	34.64

## General Construction Loan of 1953 -

Item #127 - Allen F. Feeser, for construction of Heating Plant and Laundry, Change Order No. 4. Authorized Oct. 19, 1953. Fee-Whitman, Requardt & Associates. (17-E)	225.67 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952 - Item #90	List 30	\$2,635.75
Item #91	List 28	69.15 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

## General Construction Loan of 1952 - Item #90:

The Mullan Contracting Co., for Change Order No. 8 to contract approved Sept. 14, 1953. (Item 2) Service Bldg.	\$18,702.53
Mullan Contracting Co., for Change Order No. 9 to above contract. Service Bldg. (Item 24-B)	84.24

## General Construction Loan of 1952 - Item #98:

Mullan Contracting Co., for Change Order No. 7 to contract approved Sept. 14, 1953. (Item 24-A)	98.16 .
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MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

## General Construction Loan of 1951 -

Mount Wilson State Hospital - Item #55	List 112	\$1,305.00
	List 113	1,104.75
Item #56	List 114	3,101.30
	List 116	807.75
Henryton State Hospital - Item #62	List 112	135.00 .

(Cont.)

(Md. T. B. Hospitals)

2- Victor Cullen and Mt. Wilson State Hospitals -

The Board approved Item 10 of the agenda of the Department of Public Improvements, relative to the Maryland Tuberculosis Hospitals, as follows:

"Under Item 50 of this Department's Agenda of December 14, 1953, approval was granted for transfer of the sum of \$375,000 from Item 25, General Construction Loan of 1949, (Service Wing Addition, Victor F. Cullen Building), for use in completing the Employees' Housing Program at Mt. Wilson Hospital. This transfer was subject to the approval of the Attorney General. The Attorney General's approval has been received as of March 18, 1954. Accordingly, it is requested that the sum mentioned in the prior reporting -- \$375,000 -- now be officially transferred to a new item to be designated as Item 37, General Construction Loan of 1949 for Employees' Housing, Mt. Wilson Hospital."

3- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved execution by Victor Cullen State Hospital of Change Order No. 2 to contract with L. J. Keller and Sons, authorized Dec. 14, 1953, for additional work in connection with the Service Wing Addition, in the amount of \$941.79. Fee is applicable to Buckler, Fenhagen, Meyer and Ayres. Payment is to be made from the General Construction Loan of 1949 - Item #25. (Item 18)

4- Mount Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

Board of Public Works-Fire Losses State Property --

Item #5-A - Blair & Sons Co., Inc., for Change Order No. 1	
to contract approved Feb. 8, 1954. (Item 20-A)	\$ 290.93
Blair & Sons Co., Inc., for Change Order No. 2	
to above contract. (Item 20-B)	46.00

Budget Program -

10.01.06.03-.08 - Burch Company, for screens and storm	
sash in various locations. (Item 5)	3,388.20

General Construction Loan of 1951 -

Item #55 - H. S. Regester, for travel and incidental ex-	
penses from April 7 to June 29, 1954. (20-C)	120.00 .

MARYLAND WORKSHOP FOR THE BLIND:

The Board approved Item 41-B of the agenda of the Department of Public Improvements, pertaining to the Maryland Workshop for the Blind, as follows:

"Approval is requested for appointment of Wm. F. Stone, Jr., as architect to prepare plans and specifications for a new Building, Training and Work Center for the Workshop for the Blind. Funds in the amount of \$380,000.00 are available in Item #114, General Construction Loan of 1954. Fee payable on the Type 'B' basis."

MILITARY DEPARTMENT:

- 1- The Board approved request submitted by the Secretary received from the Military Department under date of March 23, 1954, requesting the allocation of an additional \$25,000.00 from the General Construction Loan of 1951, Item #10, for purchase and hire and employment of per diem laborers, where necessary.
- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the

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(Military Dept.)

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## Military Department:

General Construction Loan of 1951 - Item #10	List 143	\$734.63
Item #13	List 140	938.45
	List 143	624.11
	List 145	437.00 .

- 3- The Board approved the following items of the agenda of the Department of Public Improvements, relative to the Military Department:

Item 37-K -- "Reference is made to Item 37-K of this Department's Agenda of February 8, 1954, relative to contract award to Oscar M. Drummer & Son in the amount of \$38,500.00 for alterations to the Centreville Armory. In this item it was stated that no fee was applicable. This statement is incorrect, and fee is applicable to Oliver B. Wight, architect."

Item 59 -- "The Military Department has been able to obtain through the National Guard Bureau the sum of \$15,000.00 on a purchase and hire basis for use in converting 4 stables at Havre de Grace Military Reservation into warehouses. The Military Department has negotiated with Windsor Construction Company for handling this matter to the effect that Windsor will supply the necessary labor, tools, etc. to accomplish the work, and will be paid a fee of 5% on the \$15,000., or \$750.00, for its services. The Military Department has requested authorization be granted for payment of the \$750.00 to Windsor from State funds available in the 1954 Budget Program 06.08."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

## Budget Program 07.03.00.03 --

Allied Electric Service, for repairs in officers' lounge at the 104th Medical Regiment armory. (Item 37-O)	\$ 30.25
Blair & Sons Co., Inc., for Change Order No. 1 to contract approved Jan. 11, 1954. 104th Medical Regiment Armory. Credit. (Item 37-U)	78.00 /
Lenderking Metal Products, Inc., for fire escapes at Edmondson Avenue Armory. (Item 37-L)	1,495.00
R & D Plumbing & Heating Co., Inc., for repairs to heaters at Ellicott City Armory. (Item 37-B)	54.21
R & D Plumbing & Heating Co., Inc., for repairs to oil burner at Ellicott City Armory. (Item 37-G)	( 5.08 29.97
R & D. Registered Master Plumbers, for repairs for oil burner pump at Ellicott City Armory. (Item 37-H)	55.61
R & D Maters Plumbers, for repairs to heating plant at Ellicott City Armory. (Item 37-N)	9.68
R & D Plumbing Co., for repairs to boiler and heating system at Ellicott City Armory. (Item 37-P)	(139.18 62.98
R & D Plumbing & Heating Co., Inc., for repairs to boiler at Ellicott City Armory. (Item 37-AA)	248.00
Chas. O. Darney, for thermostatic controls at Ellicott City Armory. (Item 37-BB)	60.00
A. P. Vandermast, for Modernfold Partition in Fifth Regiment Armory. (Item 6-C)	2,099.00
General Elevator Co., Inc., for improvements to elevator at Fifth Regiment Armory. (Item 37-J)	224.00
Robert F. Kahoe, for painting and asphalt tile at Fifth Regiment Armory. (Item 37-R)	2,090.00
Keyser Roofing Contractors, for Change Order No. 1 to contract approved Sept. 14, 1953. (Item 37-FF)	1,705.00
F. and R. Electric Motor Repairs, for emergency repairs at Greenbelt Armory. (Item 37-F)	42.00
R and D Master Plumbers, for emergency repairs to heating plant at Hangar S-2, Harbor Field. (Item 37-M)	25.41
W. Earl Hershey, Inc., for work on condensate pump, Hangar S-2 Harbor Field. (Item 37-S)	36.78

(Cont.)

(Military Dept.)

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## Budget Program 07.03.00.03 --

W. Earl Hershey, Inc., for fuel tank at 104th Fighter Squadron, Harbor Field. (Item 37-T)	\$ 76.62
Leamon R. Price, for plaster repairs at Residence R-1, Havre de Grace. (Item 37-GG)	65.00
H. E. Hoover, for Change Order No. 1 to contract approved Nov. 9, 1953. Highfield Armory. (Item 37-A)	100.83
Walter F. Ridgeway, for electrical work at Silver Spring Armory. (Item 37-Z)	225.00
Amereihn & Co., for grille and door at Towson Armory. (37-Q)	300.00 .

## Armory Loan of 1948 -

Russell L. Hamilton, for Change Order No. 1 to contract approved Sept. 14, 1953. 75% Federal Participation. (6-B)	22,963.88
Charles B. Tovell & Co., for Change Order No. 9 to contract approved June 11, 1953. Leonardtown Head House and Prince Frederick Head House. (Item 37-C)	456.00
Whitman, Requardt & Associates, relative to water supply problem at Ellicott City National Guard Armory. (37-E)	468.00

## General Construction Loan of 1949 -

Item #12 - John I. Vandergrift Co., for credit on contract authorized Jan. 11, 1954. Frostburg. (Item 37-V)	1,385.00 /
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## General Construction Loan of 1951 -

Item #10 - Turner and Turner, for title examination, etc. on acquisition of small property for Centreville. (Item 37-CC)	152.50
Oscar M. Drummer & Son, for base Bid and Alternate No. 1 for renovation of Easton Armory. 75% Federal Participation. (Item 6-A)	50,180.00
Windwor Construction Co., for Change Order No. 3 to contract approved Oct. 19, 1953. (Item 37-W)	2,000.00 max.
Capitol Construction Co., for Change Order No. 1 to contract approved Feb. 8, 1954. Greenbelt and Glen Burnie. (Item 37-D)	63.96
Capitol Construction Co., for Change Order No. 2 to above contract. Credit. (Item 37-Y)	2,700.00 /
Perry & Wallis, Inc., for Alternates 2 and 3 for Alterations to Kensington Armory. Fee-Oliver B. Wight. (Item 37-EE)	47,704.00
F. H. Martell Construction Co., for Change Order No. 1 to contract approved Feb. 8, 1954. Credit. (37-X)	1,350.00 /
S. H. Jackson, for Change Order No. 1 to contract approved Nov. 9, 1953. Fee-Henry Adams, Inc. Pikesville Armory. (Item 37-DD)	633.00
Item #11 - Waynesboro Electric Co., for service to expedite facilities in new Armory at Highfield. (Item 37-I)	1,170.34 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board House Resolution No. 31, dated February 26, 1954, relative to a study of representation in the General Assembly.

The Board requested the Secretary to refer this matter to The Legislative Council.

- 2- The Secretary brought to the attention of the Board a letter, dated April 11, 1954, received from Mr. Edwin H. Pitcher, of Baltimore, relative to the Cornerstone from the First Monument to George Washington.

In view of the fact that this had previously been before the Board and it had been decided that the State is not interested in the Stone, it was felt unnecessary to give attention to the matter at this meeting.

MONTEBELLO STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$305.21 covering fire damage on October 15, 1953, at Montebello State Hospital, and deposit of same to the credit of the Board of Public Works-Fire Losses State Property Fund, Program #30.
- 2- The Board approved Items 44-F and 44-G of the agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follow:

"Approval is requested for appointment of the office of Hal A. Miller, architects, to prepare plans and specifications for Additional Facilities for the Montebello Chronic Disease Hospital, as provided for in Item #44 of the General Construction Loan of 1954. Since this firm is presently doing the basic work under a 1952 Appropriation for Montebello Hospital, it would be only logical that the projected extension of the architectural work required should also be handled by them. Fee will be payable on the usual Type 'B' basis."

"Approval is requested for appointment of the Engineering firm of James Posey and Associates to prepare plans and specifications for Additional Boiler Plant Facilities, and Extension of Utilities at the Montebello State Hospital. These projects are approved in Item #45, General Construction Loan of 1954. The Posey organization is familiar with the utility installations at this hospital, and have made certain studies in connection with the required expansion program. Fee is payable on the Type 'B' basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, payable from the funds indicated:

1952 Obligated Funds, Item #602 -

Henry A. Knott, Inc., for Change Order No. 5 to contract approved Feb. 10, 1953. Laundry Bldg. Fee-Jamison & Marcks. (Item 19-B)	\$127.00
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Budget Program 1-10.01.05.03-08 -

Potts-Callahan Paving Co., for new curb and road repairs. (Item 19-C)	2,131.00
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General Construction Loan of 1952 -

Item #22 - Raymond Concrete Pile Co., for test borings at site for new building. (Item 19-A)	1,480.75 .
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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-08 --

Blair Brothers, for exterior and interior painting at the Main Administration Building. (Item 23-A)	\$3,123.00
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General Construction Loan of 1952 -

Item #104 - Industrial Electronics Company, Inc., for installation of intercommunication system. (Item 23-B)	3,031.00 .
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MORGAN STATE COLLEGE:

- 1- The Secretary advised the Board of receipt of information relative to a fire which occurred at Morgan State College on March 17, 1954, in the Physics Laboratory, Annex Building.
- 2- The Board approved report of the Committee on State Scholarships, as submitted by Mr. Rennie, making awards from the Morgan State College-Scholarships Fund in the amount of \$90,609.23 for general out-of-State scholarships for the second semester of the 1953-54 scholastic year.



## (Morgan State College)

- 3- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following purchases and expenditures by Morgan State College:

General Construction Loan of 1949 - Item #118	List 172	\$ 252.88
General Construction Loan of 1950 - Item #27	List 166	1,800.00
General Construction Loan of 1951 - Item #221	List 173	169.06
Item #229	List 168	1,069.56
General Construction Loan of 1953 - Item #229	List 167	1,212.50
Item #132	List 171	150.00
	List 176	538.43

General Construction Loan of 1951 - Item #220 -  
Murray-Baumgartner Surgical Instrument Co. 5,778.92 .

- 4- Upon the recommendation of the Department of Public Improvements, agenda item 44-H, the Board approved appointment of Albert I. Cassell to prepare plans and specifications for the construction of an Armory at Morgan College. The fee will be based on Type "B" fee, with funds being available in the General Construction Loan of 1954 - Item #93.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Board of Public Works-Fire Losses State Property Fund -  
Item #16 - Blair & Sons Company, to replace fire damage on  
1st & 2nd floor laboratory rooms in Annex Building #1. (Item 51) \$1,400.00

Budget Program - 13.02.00.04 -  
J. M. Seney Company, for alterations between dish room and  
dining room. (Item 13-B) 230.00

General Construction Loan of 1952 -  
Item #108 - Egli and Gompf, for engineering services in connection with underground electric system. (Item 13-A) 131.46  
Oscar M. Gray & Son, for Change Order No. 1 to contract approved March 8, 1954. Infirmary Bldg.  
(Item 13-C) 70.00 .

PATUXENT INSTITUTE:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Patuxent Institute:

General Construction Loan of 1949 - Item #60	List 210	\$ 93.12
	List 211	30.10
	List 213	26.09
	List 214	30.65
General Construction Loan of 1950 - Item #16	List 29	34.50 .

- 2- The Board approved the following under agenda items 32-A, B, C, and D, and 44-E, submitted by the Department of Public Improvements:

"Reference is made to Item 31 of this Department's Agenda of May 13, 1952, under which contract was awarded to John Matricciani & Sons in the amount of \$2,809.89. This sum was chargeable to Item #60, General Construction Loan of 1949 and was paid under Warrant 19917, dated May 21, 1952. It is now desired to change this charge to apply against Item #103, General Construction Loan of 1953, and to credit Item #60, General Construction Loan of 1949 with \$2,809.89."

"Under Item 31 of this Department's Agenda of May 13, 1953, approval was given for making payment to the Department of Forests and Parks in the amount of

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(Patuxent Institute)

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"1,501.11 for purchase of pipe from Sandy Point Park for use at the Defective Delinquents water job. This amount was paid from Item #60, General Construction Loan of 1949, under Warrant 20530 dated June 2, 1952. It is now requested that the charge be made against Item #103, General Construction Loan of 1953, and to credit Item #60, General Construction Loan of 1949 with the amount of \$1,501.11."

"An Engineering fee was paid to Whitman, Requardt & Associates for certain sewage work in the amount of \$648.00 under Warrant 9083 of Dec. 1, 1950. This payment was charged against Item #60, General Construction Loan of 1949. It is now desired to charge the charge to Item #108, General Construction Loan of 1953, and to credit Item #60, General Construction Loan of 1949 with the same amount - \$648.00."

"Engineering fees paid to Whitman, Requardt & Associates for design of the Boiler House at Patuxent Institute were paid from various sources including Item #16, General Construction Loan of 1950. Of the amount charged and paid under Warrant 20531 of June 12, 1952, it is now desired to credit Item #16, General Construction Loan of 1950 with \$8,000.00, making charges totaling this amount from Item #102, General Construction Loan of 1953 for \$4,000.00, and Item #103, General Construction Loan of 1953 for an additional \$4,000.00."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institute, payable from the several sources of funds indicated:

Garden Construction Corp., for Change Order No. 14 to contract approved March 10, 1952. (Item 32-I) Fee-Lucius R. White. \$19,996.00

(\$19,000-General Construction Loan of 1949-Item #60)  
996-General Construction Loan of 1950-Item #16

T. A. Ward, for salary as superintendent of construction, for the period April 7 to June 29, 1954. Employment authorized Jan. 11, 1954. (Item 32-J)

1,384.62 .

(\$692.31 General Construction Loan of 1952-Item #74)  
692.31 General Construction Loan of 1953-Item #102.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institute, payable from the funds indicated:

Budget Program 12.01.02.01 -

Arthur P. Shamer, for new heating boiler and accessories for the Superintendent's house. (Item 48) \$1,404.65

General Construction Loan of 1949 -

Item #60 - Consolidated Gas Electric Light and Power Co., for service to Jones property, from Feb. 9 to March 23, 1954. (Item 46) 54.26

Consolidated Gas Electric Light & Power Co., for service from Jan. 21 to Feb. 19, 1954. (Item 29) 51.00

General Construction Loan of 1950 -

Item #16 - Garden Construction Corp., for Change Order No. 11 to contract approved March 10, 1952. Fee-Lucius R. White. (Item 32-F) 193.02

General Construction Loan of 1952 -

Item #74 - Garden Construction Corp., for Change Order No. 12 to contract approved March 10, 1952. Fee-Lucius R. White. Credit. (Item 32-G) 6,191.57 /

General Construction Loan of 1953 -

Item #103 - Garden Construction Corp., for Change Order No. 6 to contract approved April 13, 1953. Credit. (Item 32-K) 624.75

(Cont.)

(Patuxent Institute)

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## General Construction Loan of 1954 -

Item #82 - Garden Construction Corp., for Change Order No. 13  
to contract approved March 10, 1952. Fee-Lucius  
R. White. (Item 32-H) \$2,463.10 .

- 5- The Board approved Item 60-B of the agenda of the Department of Public Improvements, relative to Patuxent Institute, as follows:

"In Item 32-I of the current Agenda approval is requested for execution of Change Order No. 14 of the contract with Garden Construction Corporation for construction of the Defective Delinquents Building. This change order is in the amount of \$19,996.00 with charges made as follow: \$19,000.00 from Item #60, General Construction Loan of 1949, and \$996.00 from Item #16, General Construction Loan of 1950.

"In order to adjust funds and to assure an adequate balance available for satisfactory completion of this project, it is requested that the following changes be made in the fund sources indicated for Change Order #14: That the charge against Item #60, General Construction Loan of 1949 be decreased from \$19,000 to \$14,000; that a charge of \$1,000 from Item #74, General Construction Loan of 1952 for Patuxent Institute be added: That the charge of \$996.00 from Item #16, General Construction Loan of 1950 remain as indicated; That an additional charge of \$4,000 be authorized against Item #70, General Construction Loan of 1952. Item #70, General Construction Loan of 1952 was originally ear-marked for Reformatory for Women at Jessups for 'Renewal of Underground Steam Lines, and Installation of Hot Water Systems in Various Buildings'. After appropriation of the funds for this purpose, and a more detailed examination of the necessary work, it was found that the completely projected work could be accomplished for a far less amount than that appropriated by use of maintenance forces, prison labor, and purchase of materials. As the net result, the total work will be completed at a very economical cost with considerable savings in the account. The use of \$4,000.00 from the account as contemplated here will be in no manner adversely affecting the originally proposed work."

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved report made by the Secretary of the payment of various transmittals of the Maryland Penitentiary, totalling \$1,434.79, from the Post War Construction Loan of 1945, since the last meeting of the Board.

REGISTERS OF WILLS:

- 1- The Secretary brought to the attention of the Board request of Mr. Robert L. Wheeler, Register of Wills for Harford County, dated March 17, 1954, for permission to charge-off two items of Inheritance Tax, totaling \$51.18, as follows:

Estate of Frances M. Carr	\$37.50
Estate of Virginia S. DeLasotovich	13.68 .

The Board approved this request.

- 2- The Secretary brought to the attention of the Board a file of correspondence relative to the Inheritance Taxes due in the case of the Estate of Leon P. Thayer, deceased, as set forth in the report of the State Auditor, as of July 16, 1948 covering the records of John H. Bouse, the Register of Wills at that time, for Baltimore City. This audit disclosed the fact that a balance in the amount of \$901.75 was due on account of inheritance taxes in this estate.

After due consideration of the file submitted, the Board authorized the State Comptroller to accept a proposed settlement of the case by the payment of \$600.00, in full settlement of the State's claim, as recommended by the Attorney General, and to execute the necessary release in this case when presented.

- 3- The Secretary brought to the attention of the Board a request of Mr. Edward L.

(Register of Wills)

3-

Fontaine, Register of Wills for Somerset County, dated April 1, 1954, for permission to write-off as uncollectible the following inheritance taxes due on the listed estates:

Estate of Tena Evans	\$ 2.40
Estate of Doris S. Davis	13.33
Estate of Susan M. Torrent	1.10,

as well as \$2.20 of tax due from Melvin Coulbourne on property passing under joint tenancy.

The Board approved this request.

- 4- The Secretary brought to the attention of the Board request of Mr. Leroy C. Shaughnessy, Register of Wills, dated April 6, 1954, (filed in the State Comptroller's Office), for permission to write-off as uncollectible \$178.66 in connection with the accounts of John H. Bouse, deceased former Register of Wills for Baltimore City.

The Board approved this request.

#### ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of \$900.73 in settlement of several fire losses in November and December, 1953, at Rosewood State Training School, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item #8.
- 2- The Secretary brought to the attention of the Board a letter received from Mr. Jerome J. Gebhart, dated April 7, 1954, calling attention to fire set to his two barns on Timber Grove Road, Owings Mills, Maryland, on March 8, 1954, by an inmate of Rosewood State Training School. Mr. Gebhart stated the damage done amounts to \$26,945.42 for both barns, plus \$895.00 for contents, and plus \$660.00 for damage to the residence adjoining the barns.

The Board referred this matter to Mr. Smith for investigation.

- 3- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item #103	List 122	\$176.15
	List 131	406.22
Item #105	List 131	558.00

General Construction Loan of 1952 - Item #43	List 127	69.15 .
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- 4- The Board approved the following items of the agenda of the Department of Public Improvements, relative to Rosewood State Training School:

Item 1-A - "Approval is requested for execution of deed which will permit transfer of title of a County road, known as Rosewood Lane, connectin Rosewood State Training School with Reisterstown Road, from the State to Baltimore County. The transfer of title will permit widening of this road and the assumption of maintenance by the County. The road as improved will be maintained as a public highway up to the entrance gate to Rosewood's property. The execution of such a deed by the Board of Public Works has the approval of Rosewood Training School, the Department of Mental Hygiene, and the Office of the Attorney General."

Item 25-A - "Approval is requested for execution of Change Order No. 7 to the contract with Mullan Contracting Company in connection with construction of Cottages 8 and 10, the Gymnasium-Auditorium, and the Service Building. This change order, in the amount of \$98.16, covers cost for replacing steam line damaged during excavation." (Void)

Item 25-A - Reference is made to this Department's Agenda of March 8, 1954, Item 26-C, authorizing a change order of a CREDIT of \$250.00 to the contract with

(Rosewood State Training School)

4-

"Mullan Contracting Company for construction of the School Building. This change order (#1) was in connection with purchase and furnishing of finish hardware for the project. Because of a desirable omission from the hardware quotation, this CREDIT can be increased to \$322.00. It is requested that this change be noted with the total amount of the credit reverting to Item 55, General Construction Loan of 1953."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Charles T. King Company, for Change Order No. 23 to contract approved Nov. 14, 1950. Fee-Egli and Gompf. Power Plant.  
Maximum up-set price. (Item 61) \$9,716.33

(\$9,640.12 - Item #102, General Construction Loan of 1951)  
76.21 - Item #36, General Construction Loan of 1947 .

General Construction Loan of 1951 -

Item #102 - Chas. T. King Company, for emergency work for ash chute. (Item 25-B) 135.34

General Construction Loan of 1953 -

Item #55 - The Mullan Contracting Co., for Change Order No. 2 to contract approved Jan. 11, 1954. Fee-Frederic A. Fletcher. School Bldg. (Item 1-B) 26,838.00

H. R. Regester, field engineer I, for salary for period April 7-June 29, 1954. (Item 25-C) 1,092.00 .

#### ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditure by St. Mary's Seminary Junior College:

St. Mary's Seminary Junior College Loan of 1951	List 18	\$3,318.05
	List 22	5,353.00 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 57, the Board approved award of contract by St. Mary's Seminary Junior College to Valley Landscaping Company, in the amount of \$7,945.75, for planting around the new Classroom Building. Fee is applicable to R. Brooke Maxwell. Payment is to be made from the St. Mary's Seminary Junior College Loan of 1951.

#### SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Prince George's General Hospital, effective as of April 1, 1954.

#### SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$14.10 in settlement of fire damage in December 1953 at Springfield State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Program 9.
- 2- The Secretary advised the Board of receipt of information of a fire which occurred in S-2-B Hubner Building, Springfield State Hospital on March 13, 1954, with estimated damage of \$711.00.
- 3- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield

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(Springfield State Hospital)

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## State Hospital:

General Bond Issue of 1941 - Item #11	List 39	\$543.42
	List 40	995.90
Board of Public Works Construction Fund of 1949-Item #66	List 158	16.00
General Construction Loan of 1951 - Item #115	List 80	57.72
General Construction Loan of 1952-Item #50	List 19	3,167.70
	List 20	5,759.30 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

## Budget Program 10.03.06.03 -

Blair Brothers, for painting exterior of "B" and "C" Buildings,  
Women's Group, Employees' Home, and Industrial Shop. (42) \$6,896.00

## General Construction Loan of 1951 -

Item #121 - J. H. Allender Sons Co., for sewer extensions. (58) 4,767.00

## General Construction Loan of 1952 -

Item #50 - Ridgely Construction Co., for Change Order No. 1 to  
contract approved March 8, 1954. (Item 28) 70.15  
M. S. Buttner Sons, Inc., for electrical work for equip-  
ment in Medical and Surgical Building. Fee-Henry P.  
Hopkins. (Item 35) 561.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised that settlement is to be made in the amount of \$42.00 to cover fire damage on February 18, 1954, at Hilltop Cottage, Spring Grove State Hospital.
- 2- The Secretary advised the Board of a fire which occurred on March 5, 1954, at Spring Grove State Hospital, in the Hillcrest Building, Dayroom, with estimated damage of \$3,000.00.
- 3- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1947 - Item #54	List 221-A	\$1,038.00
General Construction Loan of 1950 - Item #1	List 4-A	300.00
General Construction Loan of 1951 - Item #131	List 218-A	19.05
Item #133	List 219-A	299.10
	List 222-A	476.11
Item #137	List 215-A	22.81
	List 218-A	23.36
	List 219-A	12.94
	List 224-A	14.69 .

- 4- Upon the recommendation of the Department of Public Improvements, agenda item 43, the Board approved payment by Spring Grove State Hospital of invoice of the Gardens Blue Print & Photo-Print Co., in the amount of \$16.80, for additional prints of boiler replacement and coal handling equipment for the hospital. Funds are available in the General Construction Loan of 1953 - Item #73.

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 44-A, the Board approved appointment of Malone and Williams to prepare plans and specifications for a Residence Hall for Women, at Bowie State Teachers College. This dormitory in general will be a duplicate of a dormitory designed by the same Architects now completed at Salisbury State Teachers College. Funds amounting to \$266,000.00 are available in Item #97, General Construction Loan of 1954. The fee payable is on a 3% basis.

2- Frostburg State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244	List 40	\$ 332.20
	List 41	2,689.56
	List 43	454.13
	List 45	46.90
	List 46	2,102.40
	List 47	199.13 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds indicated:

## General Construction Loan of 1951 -

Item #244 - Jesse C. Fuller & Sons, for new sidewalk to Library-Administration Bldg. (Item 15-A)	\$ 338.00
Baughman Contracting Co., Inc., for grading on Maple St. (Item 15-B)	90.00
W. Harley Miller, for Change Order No. 4 to contract approved Nov. 10, 1952. Library Bldg. Fee-F. J. Thuman. Credit. (Item 15-D)	28.22 /
Item #247 - United States Bronze Sign Co., for plaque for Science Bldg. (Item 15-C)	225.00 .

3- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 44-B, the Board approved the appointment of Malone and Williams as Architects to prepare plans and specifications for a Library Buildings at the Salisbury State Teachers College. The fee payable will be on the Type "B" basis. Funds for this construction are available in the amount of \$213,750.00 in the General Construction Loan of 1954 - Item #106.

4- Towson State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditure for Towson State Teachers College:

General Construction Loan of 1949-Item #147	List 36	\$ 117.30 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved appointment of Finney, Wolcott & Associates as Architects for the preparation of plans and specifications for a Library Building at Towson State Teachers College. Funds are available in the amount of \$427,500.00 in Item #110, of the General Construction Loan of 1954. The fee payable will be on Type "B" basis.
- c. Upon the recommendation of the Department of Public Improvements, agenda item 14, the Board approved award of contract by Towson State Teachers College to J. M. Seney Co., in the amount of \$363.91, for alterations in connection with dishwashing equipment and dish conveyor at the college. Payment is to be made from the General Construction Loan of 1949-Item #147.

STATE DEPARTMENT OF HEALTH:

The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Health:

Board of Public Works-Fire Losses State			
Property Fund - Item #4	List 1	\$ 33.81 .	

STATE EMPLOYEES:

After due consideration, the Board approved extensions of sick leave in the following instances:

State Department of Health - Mrs. Dorothy Staum, Laboratory Assistant, for a period of three months from May 5, 1954. If unable to return to work at the end of that time, it is suggested that this employee be given a physical examination to determine her ability to remain in the State service.

State Industrial Accident Commission - Sophia J. Jaslow, Senior Stenographer, for a period of three months from March 16, 1954, and if unable to return to work at the end of that time, it is suggested that this employee be given a physical examination to determine her ability to remain in the State service.

State Roads Commission - Robert Lee Esworthy, Chauffeur, for a period of three months from March 11, 1954, and if unable to return to work at the end of that time, it is suggested that this employee be given a physical examination to determine his ability to remain in the State service.

State Roads Commission - Grafton Bernard Zimmerman, Shop Foreman I, for a period of three months from April 28, 1954, and if unable to return to work at the end of that time, it is suggested that this employee be given a physical examination to determine his ability to remain in the State service.

STATE OFFICE BUILDINGS:

- 1- Mr. Smith, with other representatives of the Department of Public Improvements, and the architects for the new State Office Building to be erected in Baltimore, appeared before the Board and submitted plats of the land the State will acquire for use in connection with the new State Office Building and other improvements on said land, indicating on the plats the locations of the several buildings which will comprise the group of State buildings to be erected.

After due consideration, the Board approved the location of the buildings on the plat as recommended by the architects and the Department of Public Improvements. The plat showing the locations approved will be furnished for the files, by the architects.

- 2- The Secretary brought to the attention of the Board a request, dated April 6, 1954, received from the Maryland Workshop for the Blind that space be allocated for vending stand operations in the new State Office Buildings to be erected in both Baltimore and Annapolis.

The Board took no action on this matter.

- 3- Upon the recommendation of the Department of Public Improvements, agenda items 39 and 65, the Board approved acquisition of the following properties which are a part of the proposed site for the new State Office Building to be erected in Annapolis. Payment is to be made from the General Construction Loan of 1952 - Item #2.

E. Nyce Feldmeyer, for 11 and 15 Carroll Street, and 1, 3, and 5 O'Bryan Alley, Annapolis.	\$10,000.00
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Lawrence E. and Lovey Luvinia Blackstone, for 108 Calvert Street, Annapolis.	10,000.00.
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STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the State's business:

Boys' Village of Maryland - (motor vehicles)	\$ 345.00
Comptroller of the Treasury - (motor vehicles & office equip.)	427.82
Maryland House of Correction - (livestock)	750.00
Crownsville State Hospital - (livestock)	54.00
Eastern Shore State Hospital - (livestock)	113.98
State Department of Education - (motor vehicles)	269.37
Department of Forests and Parks - (motor vehicle)	320.00
Department of Game & Inland Fish - (motor vehicle)	679.30
State Department of Health - (35 motor vehicles)	7,043.79
Administrator of Loan Laws - (motor vehicle)	415.00
Department of Mental Hygiene-Central Farm - (livestock)	4,423.07
State Department of Public Welfare - (motor vehicles and office equipment)	632.78
Maryland State Reformatory for Males - (livestock)	436.68
State Roads Commission - (motor vehicles and scrap)	5,179.80
Rosewood State Training School - (hair dryer)	5.00
Spring Grove State Hospital - (scrap)	268.63
Maryland Training School for Boys - (livestock)	400.00
University of Maryland - (motor vehicles & office equipment)	1,593.00
State Use Industries - (print shop equipment)	2,450.00
State Auditor - (motor vehicle)	850.00
Eastern Shore State Hospital - (livestock)	542.13
Department of Mental Hygiene-Central Farm - (livestock)	1,074.16
Montrose School for Girls - (livestock)	150.00
Department of Parole and Probation - (office equipment)	140.00
Maryland State Reformatory for Males - (livestock)	145.05
State Roads Commission - (garage equipment)	25.00
Maryland Training School for Boys - (livestock)	466.00
University of Maryland - (books)	47.50

State Library - removal from inventory and junk one old Frigidaire water cooler. No value.

Maryland State Planning Commission - removal from inventory and junk one metal step stool, one draftsman's stool, one wooden book shelf and two 2-tier wire file trays. No value.

State Department of Public Welfare - removal from inventory of:-

Baltimore County - 1 swivel chair, 1 typist chair, and 1 straight-back chair. (no value)  
 Carroll County - 1 lamp. (lost)  
 Garrett County - 1 desk. (no value)  
 Prince George's County - 9 venetian blinds, and 1 letter sorter.

Superintendent of Public Buildings and Grounds - 1 old bedstead to Mr. Ernest J. Fore, a state employee, at no charge; and 2 electric floor lamps to colored church in Annapolis, at no charge. (junk)

Department of State Employment and Registration - removal from inventory and transfer to the Traffic Court of one IBM sorting tray and bracket, and one Shaw Walker #1498 24 tray tabulating card file, olive green.

STATE RECORDS:

The Secretary submitted to the Board a letter received from the Archivist and Records Administrator, Dr. Morris L. Radoff, dated April 9, 1954, with various retention schedules, prepared under the provisions of Chapter 436, of the Acts of 1953, as follows:

(State Records)

<u>Agency</u>	<u>Schedule No.</u>
State Department of Public Welfare-Division of Accounts and Audits	46
State Roads Commission-Accounting Division	47
State Insurance Department-Actuarial Bureau	48 & 49
University of Maryland-University Hospital	51
Secretary of State	52
Washington Suburban Sanitary Commission-Chief Engineer's Office	53 & 54
State Tax Commission	50
Montgomery County-Department of Finance	C-2, C-3, C-4, C-5, C-6, C-7, C-9, C-10, C-11, C-12.

The Board approved these Schedules.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following deeds:

Joseph H. Frohlich and Katie V. Frohlich, his wife, of land in Prince George's County obtained from James and Ella Glasgow, in accordance with right of way option on Contract P-724-4-315.

George S. L. Wilson and Bernice H. Wilson, his wife, of land in Anne Arundel County, being that portion of property beyond the new service road, being re-purchased by the Wilsons on the same pro rata price originally paid for the entire property acquired for Contract AA-255-29-315.

Board of County Commissioners of Talbot County, of property known as Claiborne Terminal of the Claiborne-Romancoke Ferry across Eastern Bay.

Alvin L. Weller and Clara B. Weller, his wife, of land in Prince George's County, being part of land conveyed to the State for the use of the State Roads Commission by Rupert F. Frye et ux, Item #27032, Contract P-391-10-315.

Benjamin F. Moss and F. Louise Moss, his wife, and Huffer H. Emmert and Emma C. Emmert, his wife, of portions of the old road bed between Hagerstown and Lappans in Washington County, in front of their properties, at the same rate per acre as was paid for right of way acquired across their property in connection with Contract W-399-1-615.

Salvo Realty, Inc., of land in Baltimore County, being excess land situated on the northwest corner of Pulaski Highway and Chesaco Avenue, acquired in 1934 in connection with Contract B-316-48 from Bertha Herbert, for \$20,600.00, high bid received at public auction held January 19, 1954.

Harvey E. Yingling and Mamie A. Yingling, his wife, of land in Carroll County, being abandoned portion of Maryland Route #30, in accordance with terms of right of way option on Contract Cl-317-2-715.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Tobacco Warehouse to Pikesville Electric Company, in the amount of \$1,875.00, for electric work at the Warehouse. Payment is to be made from Budget Program 09.12.01.01. (Agenda item 49)

STATE TREASURER:

- 1- The Secretary submitted report received from Mr. Miles, dated March 22, 1954, of the exchange of the new 2 $\frac{1}{2}$ % Bonds for the 2% Bonds which have been held for the State Accident Fund:

U. S. Treasury 2% Bonds due 6/15/1952-54, exchanged for

U. S. Treasury 2 $\frac{1}{2}$ % Bonds due 11/15/1961.

- 2- The Secretary also submitted report received from Mr. Miles, dated April 1, 1954, covering subscription on March 29, 1954, for the account of the State Roads Commission-State Highway Construction Bond-Sinking Fund of:-

\$200,000 United States Treasury Bills, due 7/1/1954 on a 1.064% basis, less discount of \$538.00, or a net cost of \$199,462.00; and

300,000 United States Treasury Bills, due 7/1/1954 on a 1.060% basis, less discount of \$804.00, or a net cost of \$299,196.00.

And, for collection and deposit of the \$500,000 United States Treasury Bills which matured April 1, 1954. Of this amount \$498,013.00 represented the original cost and \$1,987.00 the interest, which is, of course, the same as the discount at the time of purchase.

- 3- The Board approved both of the above reports as submitted.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Secretary advised the Board of receipt of information as to damage by fire to a leather sofa in the House of Delegates Chamber in the State House, on March 3, 1954, in the estimated amount of \$100.00.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for public buildings:

General Construction Loan of 1949 -

Item #1 - Johnson Service Co., for work on temperature control systems in the Court of Appeals Building and the State House. (Item 7-B) \$1,884.04

Item #3 - Colwill Construction Co., for Change Order No. 2 to contract approved Oct. 19, 1953. Fee-Frederic A. Fletcher. Court of Appeals Bldg. (52) 2,300.00

General Construction Loan of 1953 -

Item #2 - Colwill Construction Co., Inc., for Change Order No. 1 to contract approved Oct. 19, 1953. Fee applies to Frederic A. Fletcher. Credit. (7-A) 250.00 / .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$40.00, covering fire damage on September 14, 1953, at the University of Maryland-College Park, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Program 22.
- 2- The Secretary advised the Board of fire which occurred in the incinerator of the Small Fire Veterans' Barracks, University of Maryland, on April 5, 1954, with damage of \$7.30.
- 3- The Board approved report on Self-Liquidating Projects of the University of Maryland, submitted through the Secretary, for the period February 1 through February 28, 1954,
- 4- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

(Cont.)

(University of Maryland)

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## General Construction Loan of 1953 - Item #166

List 286	\$ 13.13
List 288	149.18
List 296	3,442.63
List 302	365.41
List 308	2,061.23
List 319	54.68
List 328	126.22
List 340	502.50

## Item #167

List 286	3,620.47
List 288	325.50
List 296	1,712.90
List 295	3,567.00
List 308	1,387.68
List 319	90.85
List 335	1,074.75
List 340	1,285.88

## Item #168

List 326	92.56
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## Item #174

List 308	58.80 .
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- 5- The Board approved Item 40-I of the agenda of the Department of Public Improvements for the University of Maryland, as follows:

"Under Item 63 of this Department's Agenda of July 13, 1953, Change Order No. 2 to the contract with Force Construction Company was authorized for additional work on the Railroad Siding in the amount of \$2,312.00 with funds available in Budget 2481, Fund 31699, State Item 65. The University now desires to change the fund designation to the following:

\$2,189.75 Item #276, General Construction Loan of 1951  
122.25 Fund 41, Budget 605, State Item 13.05.05.01. "

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Payroll #315 --(\$642.70 Item #168, General Construction Loan of 1953)\$706.70  
(12-C) 64.00 1954 Budget, Fund 41, Program 13.05.05.01

Payroll #329 --(\$714.60 Item #168, General Construction Loan of 1953) 890.60  
(40-B) 176.00 Fund 41, 1954 Budget, Program 13.05.05.01

## Budget Program 13.05.09.01 - (Fund 65, Budget 045) (Engineer Research Laboratory)

Central Armature Works, for electric service to poultry Building. (Item 12-E)	\$2,510.00
Barber & Ross, for Change Order No. 3 to contract approved Sept. 14, 1953. (Item 40-C)	1,100.00
Anchor Construction Co., for Change Order No. 2 to contract approved August 10, 1953. (Item 40-D)	9,768.00
Standard Art Marble & Tile Co., for Change Order No. 1 to contract approved July 13, 1953. (Item 40-E)	452.50
Shott Decorating Co., for Change Order No. 2 to contract approved August 10, 1953. (Item 40-F)	2,861.00
Wm. H. Singleton, for Change Order No. 5 to contract approved August 10, 1953. (Item 40-G)	14,929.00
Walter C. Doe, for Change Order No. 3 to contract approved August 10, 1953. (Item 40-H)	16,270.00

## General Construction Loan of 1951 -

Item #270 - Southeastern Floor Co., for asphalt tile and base in Poultry Laboratory. (Item 12-A)	1,595.00
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Hudson Supply and Equipment Co., for acoustical tile ceiling in classroom of Poultry Laboratory. (Item 12-B) Budget 106, Fund 91.	80.00 ,
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(Cont.)

(University of Maryland)

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## General Construction Loan of 1953 -

Item #166 - Park Transfer Co., for moving services in connection with Industrial Education Building. (Item 12-D)	\$ 100.00
Item #167 - Acme Iron Works, for metal mesh railings in Chemical Engineering Building. Budget 126, Fund 93. (Item 40-A)	985.00 .

- 7- The Board approved Item 45 of the agenda of the Department of Public Improvements, covering the following work authorized by the University of Maryland, payable from the fund sources indicated:

Westinghouse Electric Corp., for Change Order No. 6. Pharmacy and Pathology Building. Fund 41, Budget 695, Program 13.05.05.01.	\$ 84.75
Kirby & McGuire, for Change Order No. 6. Isotope Laboratory. Fund 37, Budget 906, Program 13,05.04.40.	149.50
Pioneer Refrigeration Co., for air conditioning Room #37, School of Dentistry. Fund 34, Budget 985, Program Budget 13.05.04.01.	3,072.00
Home Exterminating Co., for termite treatment of Bressler and Pathology Buildings. Fund 41, Budget 698, Budget Program 13.05.05.01.	1,000.00
Washington Stair & Ornamental Iron Works, for Change Order No. 2. Engine Research Laboratory. Budget 135, Fund 41, Budget Program 13.05.50.01.	96.80
Viner Construction Co., for Change Order No. 1. Library. Budget 155, Fund 51, Budget Program 13.05.09.01.	60.00
Viner Construction Co., for partitions in the AB Building. Budget 135, Fund 41, Budget Program 13.05.05.01.	1,825.14
Capitol Products, Inc., for garage door at Agriculture Engineering Building. Budget 135, Fund 41, Budget Program 13.0505.01	241.00
E. C. Ernst, Inc., for electrical work for Foods and Nutrition Laboratory in Home Economics Department. Budget 175, Fund 41, Budget Program 13.05.05.01.	947.00
Capitol Supply Co., for aluminum storm windows at Otten Farm. Budget 855, Fund 48, Budget Program 13.05.09.01.	425.00 .

- 8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore Schools, payable from the funds set forth:

## General Construction Loan of 1951 -

Item #262 - Cogswell Construction Co., for Change Order No. 2 to contract approved Dec. 14, 1953. Fee applies to James R. Edmunds. (Item 11-A)	\$1,423.49
Cogswell Construction Co., for Change Order No. 3 to contract approved Dec. 14, 1953. Stores Bldg. (Item 11-B)	1,690.69
Cogswell Construction Co., for Change Order No. 4 to contract approved Dec. 14, 1953. (Item 11-C)	177.28 .

- 9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland for the Seafood Laboratory at Crisfield, with payment to be made from the funds indicated:

State Roads Commission, for access road to the Laboratory. (Item 3)	\$48,422.08
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( \$ 9,422.08 1954 Budget Appropriations )  
39,000.00 General Construction Loan of 1953-Item #176 .

(Cont.)

(University of Maryland)

- 10- The Board approved Item 4 of the agenda of the Department of Public Improvements relative to the University of Maryland, as follows:

"The University of Maryland has requested use of balances remaining in Item #180, General Construction Loan of 1949, 'Complete Dining Hall, Princess Anne', for completing and equipping the Agricultural Building at Princess Anne. Current records show a balance of \$6,056.84 in this account. This balance remains after full completion of the Dining Hall project. Approval is requested for this re-allocation of funds."

WASHINGTON COLLEGE:

The Board approved Item 41-A of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for appointment of Henry Powell Hopkins, architect at Baltimore, to prepare plans and specifications 'For Building Gymnasium and Field House at Washington College, Chestertown, Maryland'. The funds available for this work total \$250,000.00 as approved under the General Construction Loan of 1953. Fee is apayable on a Type "B" basis."

WESTERN MARYLAND COLLEGE:

The Board approved Item 41-C of the agenda of the Department of Public Improvements, as follows:

"Under Item 52 of this Department's agenda of March 8, 1954, submission was made concerning handling of appropriation in the General Construction Loan of 1953 for construction of a Men's Dormitory at Western Maryland College, Westminster. Since submission of that item, we wish to report that Western Maryland College has retained as architect for this project O. E. Adams -- Edward G. Rigg. Based on advice from the Office of the Attorney General, it is our recommendation that Western Maryland College be allowed to proceed with completion of plans and specifications, solicitation of bids and award of a contract subject to these conditions: That the plans be submitted to and approved by the Department of Public Improvements; that the job be publicly advertised at least to the extent that Department of Public Improvements' projects are: that the usual provisions governing State construction projects (where applicable) be effected; that bids be received and publicly opened by Western Maryland College; that award of contract be subject to approval of the Board of Public Works; and that upon assurances being given by Western Maryland College of the availability of funds to make up the difference between State appropriation and the cost of the job, the \$250,000.00 be made available on the Comptroller's books for use by Western Maryland College and making payments on the project. These conditions are deemed by the Office of the Attorney General to be entirely within reason and legally acceptable. Acceptance of them by the Board of Public Works, and by Western Maryland College will permit this project to proceed almost immediately."

PATUXENT INSTITUTE:

The Board approved Item 44-E of the agenda of the Department of Public Improvements, relative to Patuxent Institute, as follows:

"Approval is requested for appointment of Harry D. Williar, Jr., Consulting Engineer, for preparation of plans and specifications for rough grading, roads and drainage at the Patuxent Institute. Funds are available in the General Construction Loan of 1954 - Item #82, in the total amount of \$50,000.00. Fee will be payable on the usual Type 'C' basis."

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

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